

Environmental Sustainability Committee Meeting

November 4th, 2015, 7:00 – 9:00 p.m.

Sherwood Community Center, Art Room

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Chairman Tim Killian at 7:00 p.m. Attendance is listed below.

| Type | Name | Attendance |
|---------------|---|------------|
| Member | Adam Basinger | Present |
| Member | Jon Buttram | Present |
| Member | Mark Chandler | Present |
| Member | Susan Crate | Absent |
| Member | Judy Fraser | Present |
| Member, Chair | Timothy Killian | Present |
| Member | Bruce Knight | Absent |
| Staff | Stefanie Kupka | Present |
| Staff | Julie Miles, Community Programs Coordinator, Parks and Recreation Department | Present |
| Guest | Faiza Alam, Special Education Science Teacher, Lanier Middle School | Present |
| Guest | Elizabeth Epstein | Present |
| Guest | Frank Linton | Present |
| Guest | Heather Smith | Present |

2. Earth Day Program

Special guest Julie Miles, Community Programs Coordinator, noted that the Parks and Recreation Department is thinking of coordinating an Earth Day Event on April 22nd. She is looking for volunteers to lead activities. The ESC discussed ideas for activities such as a recycling game/information, stream clean-ups, native plant seedling sale, and a flash mob. Stefanie noted that the City could potentially kick off the Sustainability Challenges at this event.

3. Draft Solid Waste Management Plan Presentation and Q&A

Stefanie gave a presentation on the Solid Waste Management Plan. She noted that the Public Hearing is scheduled for 11/10. She encouraged all ESC members to attend and to provide feedback on the plan.

4. Fall Festival Update

Stefanie and Tim thanked everyone for their support and help with the ESC booth at the Fall Festival.

5. Planning for Work Session with Mayor and City Council (February 2nd) & Annual Report Preparation

The ESC decided to schedule a work session with the Mayor and City Council on February 2nd. The annual report and ESC speakers series will be presented and discussed.

6. Center For Watershed Protection Webinars

Tim requested that all members watch the “Get the Dirt on Stormwater” Center for Watershed Protection Webinar prior to the next meeting. The webinar will be discussed at the next meeting.

7. ESC Budget

Tim requested that all members think about the items they would like spend the ESC’s allotted funding on.

8. Chairperson’s items

Tim noted that he will be looking into above ground storage tank regulations and radon testing.

9. Committee items

Judy – The 11/12 PRAB meeting will include a discussion on stormwater

Mark – Recommended the movie “The Martian”. He noted that it’s based on scientific research, and that it’s being used in classrooms for educational purposes.

10. Staff items

11. Public comments

Faiza – Recommended involving schools and students into City projects and programs. She noted that it would be great to include project based learning. She is currently working with the Planning Division on a smart growth project. Students will try to complete a 3-D model. They are looking for funding for various projects. They are interested in a Green house or green roof project.

12. Adjourn

Meeting adjourned at 9:30 p.m. Next regular ESC meeting is December 2nd, 2015 @ 7 p.m.

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